

REGULAR SESSION AUGUST 26, 2020

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis, Mr. Whiston and Mr. Castle.

Public in attendance: Joe Jakubick (Ohio Edison), Alberta Stojkovic (Sentinel) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Castle, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF AUGUST 24, 2020: 20-R-655**

Mr. Whiston made a motion to approve the minutes of regular session of August 24, 2020, as recorded in the Commissioners Journal # 48.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-656**

Mr. Davis made a motion to approve payment of bills numbered 1 through 67 submitted by the Morrow County Auditor's office.

Mr. Whiston duly seconded this motion

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle..., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-657**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

- Pay-in #202481 Payment received from Ketterman customers for sewer fund 5121 \$279.20
- Pay-in #202482 Payment received from Chesterville customers for sewer fund 5159 \$120.00
- Pay-in #202484 Payment received from AVI Food Systems for March 2020 vending machines commission 1000-1090-480808 \$47.10
- Pay-in #202491 Payment received from Ketterman customers for sewer fund 5121 \$223.36
- Pay-in #202492 Payment received from Johnsville customers for sewer fund 5100 \$236.00
- Pay-in #202493 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #202494 Payment received from MCAT for July 2020 lease payment 3173-1070-470802 \$1,680.52
- Pay-in #202495 Payment received from the Morrow County Auditor for 2020 CAUV reviews Jan 1-August 2020 1000-1020-420250 \$1,300.00

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2101 CSEA: 20-T-091**

At the request of Sundie Brown, Director, a motion was made by Mr. Castle to approve the following transfer of funds:

**Reason – move excess appropriation for employer share of health insurance premiums through year-end

From 2101-1010-530310 CSEA Professional & Technical Services to 2101-1010-510220 CSEA Health Insurance Employer share in the amount of \$6,000.00

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2111 PUBLIC
ASSISTANCE: 20-T-092**

At the request of Sundie Brown, Director, a motion was made by Mr. Castle to approve the following transfer of funds:

**Reason – move excess appropriation for employee salaries through year-end (restore budgets reduced to balance the CY2020 budget)

From 2111-1051-530335 PA NET Program Services to 2111-1044-510120 PA Admin Employee Wages in the amount of \$80,000.00

From 2111-1051-530335 PA NET Program Services to 2111-1046-510120 PA Social Service Employee Wages in the amount of \$140,000.00

**Reason – move excess appropriation for employee payroll-related fringe benefits through year-end

From 2111-1051-530335 PA NET Program Services to 2111-1046-510211 PA Social Service OPERS in the amount of \$20,000.00

From 2111-1044-510230 PA Admin Workers Compensation to 2111-1044-510211 PA Admin OPERS in the amount of \$8,500.00

From 2111-1046-510230 PA Social Services Workers Compensation to 2111-1046-510213 PA Social Service Medicare in the amount of \$2,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 2152 WIOA: 20-T-093**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – move appropriation to client program services due to increased funding & expenses in this area due to pandemic

From 2152-1102-530334 WIOA Dislocated Workers Shared Costs to 2152-1102-530335 WIOA Dislocated Worker Program Services in the amount of \$10,000.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

**IN THE MATTER OF
RESOLUTION FOR TRANSFER OF FUNDS (CASH) – JOB AND FAMILY SERVICES
KINSHIP CAREGIVER: 20-R-658**

Mr. Castle made a motion to approve the following transfer of funds to reimburse Kinship Caregiver expenses:

**Reason – reimburse the Children Services Fund for SFY20 TANF Kinship Caregiver expenses that (per state requirements) were paid from the Children Services Fund but TANF Revenue from the state pays into the Public Assistance Fund.

From 2111-1057-590910 Public Assistance PRC Transfer Out to 2141-1090-490931 Children Services Transfer In in the amount of \$3,570.52

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, SHERIFF: 20-T-094**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – we need to move funds to cover salaries on the LE side to get us through the year

From 1000-9019-510122 Cert. Wages to 1000-9019-510120 Employee Wages in the amount of \$10,000.00

From 1000-9019-530325 Vehicle Repairs to 1000-9019-510120 Employee Wages in the amount of \$2,500.00

From 1000-9019-540420 Fuel to 1000-9019-510120 Employee Wages in the amount of \$12,500.00

From 1000-9019-540420 Fuel to 1000-9019-510211 OPERS in the amount of \$500.00

From 1000-9019-550740 Equipment to 1000-9019-510211 OPERS in the amount of \$2,500.00

From 1000-9019-550740 Equipment to 1000-9019-510213 Medicare in the amount of \$1,500.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – FUND 2966 OUTSIDE HOUSING: 20-T-095**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Whiston to approve the following transfer of funds:

**Reason – need to move funds to cover the OT and Medicare payroll for the month of September in the outside housing account

From 2966-9666-510129 Employee Wages to 2966-9666-510190 OT in the amount of \$2,000.00

From 2966-9666-510129 Employee Wages to 2966-9666-510213 Medicare in the amount of \$2,000.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4119
CORONAVIRUS RELIEF FUND, TREASURER: 20-A-096**

At the request of Michael Goff, Treasurer, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

4119-3003-550740	Equipment/Computers/Furniture	\$28.89
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – MCAT FUND
2061: 20-A-097**

At the request of Zane Webster, Transit Director, a motion was made by Mr. Castle to appropriate from the unappropriated certified monies to the following account:

2061-0160-550740	MCAT Vehicle Operations	\$6,000.00
2061-0166-550740	MCAT Non-Vehicle Maintenance	\$15,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PARK DISTRICT
 FUND 2025, FLYING SQUIRREL PARK: 20-A-098**

At the request of Jim Overmoyer, Treasurer, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

2025-0026-530320	Property Services	\$1,000.00
2025-0026-530350	Utilities	\$1,000.00
2025-0026-540400	Supplies & Materials	\$1,000.00
2025-0026-550730	Improvement of sites	\$1,000.00

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
 SUPPLEMENTAL APPROPRIATION – GENERAL FUND, COMMISSIONERS: 20-A-099**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$69,584.85.

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts:

1000-0635-530321	Juvenile Housing	\$33,747.79
1000-0134-530310	Legal Fees	\$35,837.05

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
 SUPPLEMENTAL APPROPRIATION – DITCH FUNDS, 2287 AND 2289 COOMER
 DITCH: 20-A-100**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$1,130.35.

THEREFORE, a motion was made by Mr. Davis to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts:

2287-2202-530360	Coomer Ditch 0717 Maint	\$.10
2289-2202-530360	Coomer Ditch 0716 Maint	\$1,130.25

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
 SATISFACTION OF MORTGAGE – PUTMAN: 20-R-659**

Mr. Whiston moved the adoption of the following resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of April 12, 2006, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Albert F. Putman and Bonnie K. Putman, residing at 5738 Morrow County Road 37, County of Morrow, to secure the payment of \$7,062.00 and recorded in Volume 621 Page 178, Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 26th day of August 2020.

Board of Morrow County Commissioners

s/Burgess W. Castle, Commissioner

s/Warren E. Davis, Commissioner

s/Tom E. Whiston, Commissioner

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
PROCLAMATION FOR THE 2020 OUTSTANDING SENIOR CITIZEN FOR DISTRICT 5
AREA AGENCY ON AGING FOR MORROW COUNTY: 20-R-660**

Mr. Davis made a motion to approve the following Proclamation:

PROCLAMATION

WHEREAS, JANET KAY BEDWELL’s middle name could be “I will” or “I can” as she is always the first to volunteer when there is a need or a job to be done. She loves anyone she comes in contact with; and

WHEREAS, Janet Kay Bedwell was born September 2, 1940 to Leonard and Mildred Wilson in Edison, Ohio. She has one sister, Margaret Nance. Janet graduated from Edison High School in 1958 and married Cody Bedwell July 8, 1961. They have three children: Tracy (Rob) Weisbrodt, Mike (Patti) Bedwell and Pam (Terry) Silampa. The joys of her life are grandchildren, Cody Lee and Holly Weisbrodt, Emily and Owen Silampa, and Olivia, Sam, Ronnie, Jennifer and Nick Bedwell; and

WHEREAS, Janet is a member of Edison United Methodist Church where she is involved in the choir, United Methodist Women holding the office of Secretary and serves on the Worship/Nurture Committee. Janet started a Woman’s Bible Study in her home and as it grew, it was moved to Edison Depot Restaurant. She also started a Bell Choir for Children and Adults which plays once a month at the church; and

WHEREAS, being community minded, she has volunteered at the Red Cross, Tomorrow Center, Chester Arbor Gleaners Life Insurance Society – where she won the Community Service Award, Morrow County Hospital and sometimes drives people to their doctor appointments or chemo treatments; and

WHEREAS, she enjoys traveling, especially to visit her grandchildren and does not let any “grass grow beneath her feet”, Janet’s hobbies include playing any card games and crocheting baby hats to give to the mission projects for United Methodist Women; and

WHEREAS, Janet serves her community in many ways and deserves the title of Outstanding Senior Citizen Award.

THEREFORE, it is with great pleasure that we honor **JANET KAY BEDWELL as the 2020 OUTSTANDING SENIOR CITIZEN FOR DISTRICT 5 AREA AGENCY ON AGING FOR MORROW COUNTY.**

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle., “yea”

**IN THE MATTER OF
APPROVAL OF X-RAY MACHINE POLICIES FOR THE MORROW COUNTY
COURTHOUSE: 20-R-661**

WHEREAS, due to a State inspection by the Ohio Department of Health in regards to the X-Ray machines at the Courthouse, the following policies need to be approved:

1. Cabinet units will have preventative maintenance and area survey completed annually
3701:1-68-02(A)(1)
2. Declared pregnant workers will not operate x-ray/cabinet units. ODH Director will be notified if an overexposure would occur.
3701:1-68-02(A)(3)
3. Any changes in the x-ray program will be disseminated verbally to all employees.
3701:1-68-02(A)(4)
4. The irradiation of humans for any purpose is prohibited.
3701:1-68-02(A)(6)

THEREFORE, Mr. Whiston made a motion to approve the aforementioned polices for the x-ray machines located at the Courthouse.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle., “yea”

**IN THE MATTER OF
APPROVAL OF OHIO EPA WATER POLLUTION CONTROL LOAN FUND (WPCLF)
NOMINATION FORM FOR THE SOMOCO WWTP IMPROVEMENTS AND OUTFALL
SEWER PROJECT AND APPROVAL FOR COMMISSIONER WHISTON TO SIGN: 20-R-
662**

Mr. Castle made a motion to approve the Ohio EPA Water Pollution Control Loan Fund (WPCLF) Nomination form for the SoMoCo WWTP improvements and outfall sewer project and approval for Commissioner Tom Whiston to sign.

**Division of Environmental & Financial Assistance (DEFA)
Office of Financial Assistance (OFA)
WPCLF/WSRLA Nomination Form**

Type of project funding needed:

Wastewater Water Pollution Control Loan Fund (WPCLF)

Entity (County, City, Village, or District): Morrow County

County: Morrow

Date of Nomination: 8/31/2020

Project Name: WWTP Improvements and Outfall Sewer

The project included WWTP improvements that consists of the construction of a MBBR reactor and chemical feed facilities for phosphorus removal. The project also includes the construction of approximately 5,300 LF of outfall sewer to Alum Creek.

Funding Type	Estimated Loan Award Date	Estimated Loan Amount
Design Loan	1/1/2021	\$250,000.00
Construction Loan	5/1/2021	\$1,700,000.00

**Source of loan repayment:
Revenue from User Charges**

Preparer: Jack Jones, P.E.

Authorized Representative: s/Tom Whiston, County Commissioner

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL FOR ADDENDUM TO RESOLUTION 20-R-646, APPROVAL FOR
THE MORROW COUNTY ENGINEER TO ADOPT THE OPERS EARLY
RETIREMENT INCENTIVE PLAN EFFECTIVE OCTOBER 20, 2020 THROUGH
OCTOBER 20, 2021: 20-R-663**

WHEREAS, on August 19, 2020, the Morrow County Board of County Commissioners approved Resolution 20-R-646 Approval for the Morrow County Engineer to adopt the OPERS Early Retirement Incentive Plan effective October 20, 2020 through October 20, 2021;

WHEREAS, due to requirements on behalf of the Ohio Public Employees Retirement System the dates need to be amended as follows because the form and resolution were not able to be sent to OPERS on the day that they needed to be;

WHEREAS, please amend the dates to begin on November 15, 2020 and terminate on November 15, 2021.

THEREFORE, Mr. Davis made a motion to amend the Engineer's Early Retirement Incentive Plan to change the start and finish dates. These dates now are as follows: the plan **start date shall begin on November 15, 2020** and **terminate on November 15, 2021**. No other changes were made to the resolution.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 20-R-664**

Mr. Whiston made a motion to enter into Executive Session at 9:26 a.m. to discuss pending litigation.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-665**

Mr. Whiston made a motion to return to regular session at 9:54 a.m.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-666**

Mr. Whiston made a motion to recess session at 9:55 a.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-667**

Mr. Castle made a motion to return to regular session at 12:13 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Davis and duly seconded by Mr. Whiston.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS